



**NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
March 10, 2014
COMMUNITY ROOM, BATTELL CENTER
4:30 P.M.**

BOARD MEMBERS

Reg Wagle, President
John Coppens, Vice President
Carolyn Teeter, Secretary
Ellen West, Member
Bill Pemberton, Member
Mike Faulkner, Member

The City of Mishawaka acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Bonnie Bonham, ADA Coordinator, at (574) 258-1615.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - February 24, 2014
4. Old Business
 - None at this time
5. New Business
 - Approval of Revised Outing Contract
 - Approval of Revised ActiveNet Disclaimers (as related to Hall Rental, Bar & Beverage Packages, Bartender/Security)
 - Approval of Docket/Claims
 - Approval of Battell Center February Donations
6. Superintendent's Report
7. Director's Reports
 - Carmen Carpenter - Director of Recreation & Special Events
 - George Fowler - Golf Course Superintendent
 - Brad Mick - Director of Aquatics/Ice Rink
 - Rick Springer - Landscape and Urban Forestry Manager
8. Open Floor for Public Questions/Comments
9. Call for Adjournment